

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005

June 12, 2017

A regular meeting of the Town of Boonton Board of Education was held at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey and was called to order at 7:30 PM by the Board Secretary, Mr. Michael S. Neves.

Mr. Neves read the following statement:

This is the June 12, 2017 meeting of the Boonton Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided as follows: Notice was served on January 7, 2017 to the Daily Record and the Citizen, and also distributed to The Neighbor News, the Boonton Town Clerk, and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

The following members were present on the call of the roll, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mr. John Gibbons, Mrs. Linda Glosinski, Mrs. Loren Katsakos, Mrs. Irene LeFebvre and Mrs. Debra Recchia. Mr. Cartelli was absent. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion by Mrs. Recchia and seconded by Mrs. Katsakos, the following motion was presented for approval to enter Executive Session at 7:35 PM:

BE IT RESOLVED, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

- Personnel matters
- Current or Potential Litigation
- Matters of Attorney/Client Privilege

BE IT FURTHER RESOLVED, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required.

BE IT FURTHER RESOLVED, that private consideration is deemed required and is permitted because of the following noted exceptions set for the in the Open Public Meetings Act:

- Would constitute an unwarranted invasion of individual privacy.
- Related to investigation of violations or possible violations of the law.
- Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party.
- Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL BE TAKEN

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent.

Mr. Presuto and Mr. Neves left the meeting at 7:50 PM.

Having no further business in closed executive session, a Motion was made by Mr. Geslao and seconded by Mrs. Recchia, to adjourn executive session at 8:00 PM and return to open session.

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent.

The Board reconvened in open session at 8:00 PM.

The Board gave their Pledge of Allegiance to the Flag.

CORRESPONDENCE

Board members received letters from the high school inviting them to the 2017 graduation exercises.

LIAISON REPORTS

John Hill School –None

Boonton High School – None

Parent-Teacher Association (PTA) K-8 – Andrea Villegas updated the board on activities and fundraiser events for the John Hill School.

Home School Association 9-12 –None

Board of Aldermen Representative – Alderman Scott Minter congratulated the high school boys track team as State Champions Group I. Mr. Minter stated that the no left turn signs at John Hill School will be installed within 2 weeks. He commented that the Board's request extending the crossing guard's afternoon hours through homework club at John Hill School will be afforded through the end of the school year. Mr. Minter stated that the Police Department will be more visible relative to speeding on Lathrop Avenue. The Police Chief will make himself or the department available to school and district functions on a request basis. The Town is reviewing the slope failure on Washington Street with possible remediation and is encouraging the towns input. A town wide survey is available for residents to provide various feedback to the Aldermen. Mr. Presuto thanked Mr. Minter for his attendance at meetings and participation in district's garden project.

CHANGE THE ORDER OF THE DAY

On a motion by Mr. Ezzi, seconded by Mr. Geslao and with all in favor, order of the day was approved.

MINUTES

On a motion by Mrs. Katsakos, seconded by Mr. Geslao, the Board accepts the following minutes from previous sessions:

Accept the minutes of the following:

- a. Regular and Executive session May 22, 2017

On roll call, the motion was approved. Voting yes were, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Gloshinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent. Mrs. Chapman abstained.

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT

Mr. Presuto recognized the high school boy's track team and coaches and congratulated them on their Group I championship. The Board took the opportunity to meet with the coaches, athletes and parents.

ADMINISTRATION

Mrs. Gloshinski commented that a meeting of the committee was held prior to the Board meeting and minutes will be circulated.

On a motion by Mrs. Gloshinski, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-8.1 through XI.B.K-8.21)

K-8 Issues

1. Approval of Occupational Therapy Internship - Upon the recommendation of the Chief School Administrator, the Board of Education approves an occupational therapy internship for Cara Vetere, Seton Hall University, to complete 350 hours between September 11, 2017 and December 22, 2017, under the supervision of Dr. Paul Chiodo.
2. Approval of Bilingual Speech Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a bilingual speech evaluation for Student State ID# 4533681268–Boonton, to be conducted by Educational Specialized Associates, at a cost of \$500.00.
3. Approval of ABA Home Services - Upon the recommendation of the Chief School Administrator, the Board of Education approves ABA home services for Student State ID# 5165378198-Boonton, to be provided by The Uncommon Thread between 6/22/17-8/31/17 as follows:

Behaviorist, up to 36 hours, a rate of \$50 per hour
BCBA supervision, up to 5 hours, at a rate of \$110 per hour

4. Approval of Special Education Student Summer Volunteers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following students as special education student summers volunteers during the Special Education Summer program from 6/22/17-7/28/17:

Brianna Affinito
Madison Affinito
Elizabeth Coleman
Emma Lein
Melissa Lein

5. Approval of Summer Evaluations – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following summer evaluations to be completed between 6/22/17 and 8/31/17, at a rate of \$300.00 per evaluation:

Up to 8 speech evaluations total to be conducted by Valerie Wasserman and Mary Guenther

Up to 3 occupational therapy evaluations to be conducted by Dr. Paul Chiodo

Up to 7 psychological evaluations to be conducted by Debra Warner

6. Approval of Extra Related Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves extra related services, at Lake Drive School, for the 2017-2018 school year, for the following students:

Student State ID# 3240517996-Boonton, Occupational Therapy – \$950.00

Student State ID# 4789637065-Boonton, Speech Therapy – \$1,900.00 and Occupational Therapy - \$1,900.00

7. Approval of Personal Aide – Upon the recommendation of the Chief School Administrator, the Board of Education approves a personal aide for following out of district students for the 2017 summer program and the 2017-2018 school year:

Student State ID# 3240517996-Boonton, Lake Drive School - 202 total days at \$230.41 per day

Student State ID# 6183953544-Boonton, Allegro School - 210 total days at \$140.00 per day

Student State ID# 9885623248-Boonton, Spectrum/Academy 360 - 210 total days at \$145.00 per day

8. Approval of Out-of-District Extended School Year Placements – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following out-of-district extended school year placements for the 2017 Extended School Year Program and for the 2017-2018 school year, and that transportation be arranged as required:

<u>State ID#</u>	<u>School</u>	<u>Total Days</u>	<u>Per Day Rate</u>
3240517996-B	Lake Drive School	202	\$345.79
4789637065-B	Lake Drive School	202	\$345.79
6871142752-B	PG Chambers	210	\$373.14
5258723966-B	PG Chambers	210	\$373.14
5713820608-B	Chapel Hill Academy	210	\$326.00
1410655793-B	DCF - Wanaque	220	\$195.56
9885623248-B	Spectrum/Academy 360	210	\$355.58

9. Approval of Field Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field trip destinations for the 2016-2017 school year:

<u>Group</u>	<u>Destination</u>
PreK	Boonton Fire Department, Scoops. Roma
Grade 7	Grace Lord Park

10. Approval to Amend Employment Contract for Long-Term Replacement Teacher - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contract for Teuta Istrefi, long-term leave replacement Special Education Teacher John Hill School, to long-term leave replacement Elementary Teacher from June 7, 2017 through the remainder of the 2016-2017 school year.
11. Approval to Amend Employment Contract for Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contract for Mary Ann Regan to 7 hours per day at Step 4 of Aide Salary Guide for a total annual salary of \$32,316, plus an extra .75 hours per day to ride the bus, at a rate of \$25.09 per hour, from September 1, 2017 through June 30, 2018.
12. Approval to Amend Employment Contracts for K-8 B.E.A Non-Certified Aides Teaching Percentage of Time – Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contracts for the following K-8 B.E.A. non-certified aides teaching a percentage of time for the 2017-2018 school year as follows:

K-8 BEA Non-Certified Aides Teaching Percentage of Time for 2017-2018

Staff Member	Aide Step	Teaching Step	Total Salary	Longevity	Total
Diane Dewland	3	3 BA	\$39,576	\$ 0	\$39,576
Kristen Houser	3	3 BA	\$39,576	\$ 0	\$39,576

13. Approval of Guidance Internship - Upon the recommendation of the Chief School Administrator, the Board of Education approves Margaret Calabrese, Caldwell College, a guidance internship at John Hill School, under the supervision of Heidi Brady and Christine Maier, during the 2017-2018 school year, pending receipt of Morris County Substitute Certificate.

14. Approval of John Hill School Breakfast Club Supervisor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Janine LaPointe as a Breakfast Club Supervisor at John Hill School for 1.5 hours per day, at a rate of \$30.00 per hour for the 2017-2018 school year.

15. Approval of Volunteer Advisor – Upon the recommendation of the Chief School Administrator, the Board of Education approves Natasha Laderach as the John Hill School Volunteer Art Club Advisor for the 2017-2018 school year.

16. Approval of Coaches – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following coaches and stipends at John Hill School for the 2017-2018 school year:

Coach	Sport	Stipend
Gregory LaPointe	Assistant Field Hockey	\$2,123.00
James Nash	Boys Basketball	\$4,857.00
Gregory LaPointe	Girls Basketball	\$4,857.00

17. Approval of Vacation Day Payout - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout to Employee #2069, in the amount of \$1,441.77 (11 days at \$131.07 per day).

18. Adoption of Curriculum – Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the Health course curriculum for grades Kindergarten through 8, as per attached.

19. Approval of Appointment of Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of Ervis Hyka to the position Custodian, John Hill School, at a salary of \$34,882 (Step 1), effective July 1, 2017 for the 2017-2018 school year.

20. Approval of Appointment of Certified Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of the following certified staff members:

Janet Chauhan to position of School Nurse, School Street School, at a salary of \$59,957 (Step 3 MA), effective September 1, 2017 for the 2017-2018 school year, and

Tatiana Matyola to the position of Long-Term Leave Elementary Replacement Teacher at John Hill School at a salary of \$53,957 (Step 1 BA), pro-rated from September 1, 2017 through the end of the second marking period (approximately end of January 2018).

21. Approval of Appointment of Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves Marianne Sayle to the position of ELL Teacher, John Hill School, at a salary of \$83,649.00 (Step 19A/MA15) effective September 1, 2017 for the 2017-2018 school year.

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Gloshinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent.

On a motion by Mrs. Gloshinski, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-12.1 through XI.B.K-12.31)

K-12 Issues

1. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for Student State ID# 2499711923–Lincoln Park, for up to 10 hours per week, beginning 5/31/17, at a cost of \$30 per hour, with services to be provided by Professional Education Services Inc (PESI).
2. Approval of Virtual School – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of Virtual School for Student State ID# 8497059266–Boonton, for 1 course beginning 6/1/17, at a fee of \$399.00, with services to be provided by Educere.
3. Approval of Summer Substitute Secretaries - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following summer substitute secretaries at a rate of \$80 per day during the summer of 2017:

Janet Long	Clare Zarzecki
Marion Kelly-Gingery	Sandy Seegers
Elisabeth Cunningham	Colleen Langlois
4. Approval of Special Education Summer ESY Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following for the Special Education Summer ESY Program from June 22, 2017 – July 28, 2017:

Jennifer Coleman - Program Supervisor at a stipend of \$7,178.00
Marcia Tucci - School Nurse at a stipend of \$4,297.00

Preschool (SSS)

Special Education Teachers

Catherine Bruseo 3 hours per day at a stipend of \$2,865.00
Jessica Harbeson 3 hours per day at a stipend of \$2,865.00

Classroom Aides

Gail Corbosiero 3 hours per day at a stipend of \$1,436.00
Maureen Cosentino 3 hours per day at a stipend of \$1,436.00
Diane Dewland 3 hours per day at a stipend of \$1,436.00
Robert Davidson 3 hours per day at a stipend of \$1,436.00
Ann Tvedt 3 hours per day at a stipend of \$1,436.00

LLD/MD Classes (JHS)

Special Education Teachers

Jenna Irwin LLD 4.5 hours per day at a stipend of \$4,297.00
Justine Pecora LLD 4.5 hours per day at a stipend of \$4,297.00
Kathleen Foley LLD 4.5 hours per day at a stipend of \$4,297.00

Classroom Aides

Denise Robinsky 4.5 hours per day at a stipend of \$2,154.00
Judith Theiller 4.5 hours per day at a stipend of \$2,154.00
Kaitlin Kresnosky 4.5 hours per day at a stipend of \$2,154.00
Jamie Evans 4.5 hours per day at a stipend of \$2,154.00
Laura Affinito 4.5 hours per day at a stipend of \$2,154.00
Erika Jentzen 4.5 hours per day at a stipend of \$2,154.00
Gregory LaPointe 4.5 hours per day at a stipend of \$2,154.00
Jenna Castellano 4.5 hours per day at a stipend of \$2,154.00
Rebecca Ross 4.5 hours per day at a stipend of \$2,154.00
Marie Evans 4.5 hours per day at a stipend of \$2,154.00
Hunter Norman 4.5 hours per day at a stipend of \$2,154.00

MD Teachers/Aides/CBI (Gr 8-12)

Lee Clowers 4.5 hours per day at a stipend of \$3,535.00
Amanda Fuller 4.5 hours per day at a stipend of \$3,535.00
Patrick Hancock 4.5 hours per day at a stipend of \$3,535.00

Substitutes:

Aides \$18 per hour
Teachers \$25 per hour
Nurses \$125 per day

Sandy Seegers – Aide/Teacher
Lillian Whitney-Morley – Aide/Teacher
Lorraine Kiernan – Aide/Teacher
Dianne Lorber

Janet Long – Aide
Terence O’Dell – Aide
Kelli Shiels – Nurse

Related Service Providers

Speech Therapists

Valerie Wasserman, up to 60 hours over 6 weeks at a total not to exceed \$3,640.00

Mary Guenther, up to 60 hours over 6 weeks at a total not to exceed \$2,894.00

Occupational Therapist

Paul Chiodo, up to 70 hours over 6 weeks at a total not to exceed \$ 4,507.00

5. Approval of ESY Bus Aides – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following aides to ride the bus during the 2017 Summer ESY program, at a rate of \$15 per day:

Marie Evans

Maureen Cosentino

Laura Affinito

6. Approval of Teachers for IEP Meetings – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following teachers to attend IEP meetings, if needed, between 6/22/17-8/31/17 at a rate of \$25 per hour:

Lillian Morley

Justine Pecora

Jessica Harbeson

Laura Lowe

Terrance O’Dell

Barbara Gilbert

Nupur Bahl

7. Approval of Anticipated Summer CBI Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following anticipated Summer CBI (Community Based Instruction) trips during the 2017 Special Education Extended Year Program, between 6/22/17-7/28/17:

Lincoln Park

Boonton

ShopRite

IHOP, Holmes Library, Fireman’s Museum

Historical Society Museum, Municipal Court

8. Approval of Out-of-District Placement – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following out-of-district placement for Student State ID# 7268871923-Boonton, at New Bridges High School (Bergen County Special Services):

2017 ESY Summer Program

Tuition - \$7,500

1:1 aide at a cost of \$250.00 per day

One extra half-hour of related services per week at a cost of \$65.00 per half hour session

2017-2018 School Year

Tuition - \$78,660

Out of county fee - \$6,750

1:1 aide at a cost of \$250.00 per day

1:1 aide for the afterschool program at a rate of \$18.00 per hour

One extra half-hour of related services per week at a cost of \$65.00 per half hour session

9. Approval of Summer Program - Upon the recommendation of the Chief School Administrator, the Board of Education approves Student State ID# 7268871923-Boonton, to attend Camp Jotoni (Somerset Arc) for 3 weeks between 8/7/17-8/25/17, at a cost of \$525.00 per week, plus a one-time \$65.00 registration fee, and further to receive a 1:1 aide, at a cost of \$200.00 per week.

10. Approval of Summer ABA Services - Upon the recommendation of the Chief School Administrator, the Board of Education approves Student State ID# 7268871923-Boonton, to receive up to 20 hours of ABA Services, between 8/7/17-8/25/17, at a rate of \$65.00 per hour, with services to be provided by Applied Behavioral Solutions.

11. Approval of Out-of-District Extended School Year Placements –Upon the recommendation of the Chief School Administrator, the Board of Education approves the following out-of-district placements for the 2017 Extended School Year Program and for the 2017-2018 school year, and that transportation be arranged as required:

Boonton Students

<u>State ID#</u>	<u>School</u>	<u>Total Days</u>	<u>Per Day Rate</u>
7509975789	Lake Drive/MLHS	202	\$331.68
6193040960	Essex Valley School	205	\$360.17
6183953544	Allegro School	210	\$487.00

Lincoln Park Students

8003230979	Gramon School	212	\$355.07
8557908476	Cornerstone	220	\$377.28
8704234722	Cornerstone	220	\$377.28

12. Approval for Additional Hours for Certified Staff Member to be Paid for Advanced Placement Teaching – Upon the recommendation of the Chief School Administrator, the Board of Education approves an additional 13 hours to Michael London for teaching an Advanced Placement Course for AP Calculus to be used for review during the 2016-2017 school year at a rate of \$30.00 per hour.

13. Approval of Extra Hours for Certified Staff Member for Dyslexia Screening Work – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 5 extra hours for Rebecca Dieckmann during June 2017, at the hourly rate of \$56.71 to assess and develop appropriate tools and procedures for state mandated Dyslexia Screening.

14. Approval of Field Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field trip destinations for the 2016-2017 school year:

Group	Destination
Grades 9-12	Delaware National Park, Mennan Arena, Randolph Diner
Grade 12	CCM, Dorney Park

15. Approval of District-Wide Volunteers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following to serve as district-wide volunteers for the 2016-2017 school year:

Marshal Malik	Brian Dwyer*	Zahra Sadaat*	Cassandra Duncan
Deidre Jensen	Julie Hirshenson	Kenneth Orner	Mejisola Oje
Darla Farnese*	Luis Cardenas*		

*Pending receipt of background check

16. Approval of Summer Custodial Substitute Rates of Pay – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following custodial substitute rates of pay for the 2017-2018 school year:

District Staff Custodians:	\$ 16.25 per hour
Student Custodians	\$ 10.00 per hour

18. Approval of Summer District-Wide Custodians - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following District-Wide Summer Custodians, pending review of local background check, and hourly rates of pay from June 22, 2017 through August 31, 2017:

Name	Hourly Rate of Pay
Gerald Robinson (Staff Member)	\$16.25 per hour
Robert (Brad) Davidson (Staff Member)	\$16.25 per hour
Vincent Danzi* (High School Student)	\$10.00 per hour
Steven Sabino* (High School Student)	\$10.00 per hour
Michael Pilus* (High School Student)	\$10.00 per hour
Joseph Russo* (High School Student)	\$10.00 per hour
Amaro Anderson* (High School Student)	\$10.00 per hour
Nicholas Monzo * (High School Student)	\$10.00 per hour

*Pending receipt of background check

19. Approval of Appointment of Administrators - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of the following administrators at Boonton High School effective September 1, 2017 for the 2017-2018 school year:

Rebecca Kipp-Newbold to the position of Supervisor of Humanities at a salary of \$100,000.00, and

Ray Sawyer to the position of Supervisor of STEM at a salary of \$100,000.00.

20. Approval of Vacation Day Payout to Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout to non-certified staff member #813 in the amount of \$5605.76 (32 unused days at a daily rate of \$175.18).

21. Approval of Vacation Day Payout for Administrator - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout to staff member #1799 in the amount of \$1,346.73 (3.5 days at a daily rate of \$384.78).

22. Approval to Amend Employment Contract for District-Wide Tenured Administrator - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contract for Judith Sorochynskij for the 2017-2018 school year as follows:

2016-2017 Base	2.5% Increase	Longevity	2017-2018 Total Salary
\$133,993*	\$3,350	\$3,000	\$140,343*

*The base and current salaries were incorrectly noted on a previous agenda

23. Approval of District-Wide Residency/Truancy Officer - Upon the recommendation of the Chief School Administrator, the Board of Education approves Robert Greenfield as the District-Wide Residency/Truancy Officer, at a rate of \$25 per hour, not to exceed \$25,000, for the 2017-2018 school year.

24. Approval of Social Studies Classroom Observation - Upon the recommendation of the Chief School Administrator, the Board of Education approves ten hours of a social studies classroom observation to Scott Minter, at Boonton High School during June 2017, as part of the Alternate Route Program requirements, under the supervision of Robert Bongo, Christopher Hurd and Frank Dunn.

25. Approval of Eagle Scout Project - Upon the recommendation of the Chief School Administrator, the Board of Education approves Kyle Krozser, Boonton High School Student, an Eagle Scout Project to gift the school a Pollinator Garden, behind the art room to be used for educational and environmental purposes.

26. Approval of Coaches - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following coaches and stipends at Boonton High School for the 2017-2018 school year:

<u>Coach</u>	<u>Sport</u>	<u>Stipend/Step</u>
Anthony Chierici	Assistant Football	\$ 7,906.00 / 4
Devon Engelberger	Assistant Football	\$ 7,906.00 / 4
Peter Llana	Assistant Football	\$ 7,906.00 / 4
Michael London	Assistant Football	\$ 7,906.00 / 4
Sean Norton	Assistant Football	\$ 7,906.00 / 4
Stephanie Ruhle*	Assistant Field Hockey	\$ 5,768.00 / 3
Megan Minneci	Assistant Field Hockey	\$ 5,125.00 / 2
Wayne Barreto	Assistant Boys Soccer	\$ 6,939.00 / 4
Michael London	Head Boys Basketball	\$10,740.00 / 4
Christopher Hurd	Assistant Boys Basketball	\$ 7,024.00 / 4
Peter Nosal	Assistant Boys Basketball	\$ 7,024.00 / 4
James Drury	Head Girls Basketball	\$10,740.00 / 4
Amanda Sheehan	Assistant Girls Basketball	\$ 7,024.00 / 4
Robert Davidson	Assistant Girls Basketball	\$ 7,024.00 / 4
David Huguen	Head Wrestling	\$10,740.00 / 4
Anthony Shovlowsky	Assistant Wrestling	\$ 7,024.00 / 4
Reid Doney	Assistant Wrestling	\$ 5,264.00 / 2

*Pending criminal background check

27. Approval of Staff for Crowd Control/Clock Operators/Announcing/Ticket Sales – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members and stipends for crowd control/clock operators/announcing/ticket sales at events as required for the 2017-2018 school year:

<u>Staff Member</u>	<u>Event(s)</u>
Michael Aquino	Crowd Control/Clock Operator/Announcer
Colleen Faessinger	Crowd Control/Clock Operator/Announcer
Robert Bongo	Crowd Control/Clock Operator
James Nash	Crowd Control/Clock Operator/Announcer
Pamela Jones	Crowd Control/Clock Operator
Wayne Barreto	Crowd Control/Clock Operator/Announcer
Peter Nosal	Crowd Control/Clock Operator/Announcer
Beth Wilson	Crowd Control/Clock Operator
Cindy Tserkis	Crowd Control/Clock Operator/Announcer
Al Bellini	Crowd Control/Clock Operator/Announcer
Bryan Gallagher	Crowd Control/Clock Operator/Announcer
Christopher Hurd	Crowd Control/Clock Operator/Announcer/ Track and Field Attendant
Michael Smulewicz	Crowd Control/Clock Operator

Staff Member	Event(s)
Diana Callahan	Crowd Control/Clock Operator
Michael London	Crowd Control/Clock Operator/Announcer/ Track and Field Attendant
Roxanne London	Crowd Control/Clock Operator/Announcer/Ticket Sales/ Track and Field Attendant
Amanda Sheehan	Crowd Control/Clock Operator
Devon Engelberger	Crowd Control/Clock Operator
Rosemarie Sullivan	Ticket Sales/Track and Field Attendant
Patrise Danzi	Ticket Sales Track and Field Attendant
Michele Wolchesky	Ticket Sales
Karen Bonanni	Ticket Sales
Mary Betsy	Ticket Sales
Tonia Merlino	Ticket Sales
Kathy Beiermeister	Ticket Sales
Kim DiBenedetto	Ticket Sales
Lee Clowers	Track and Field Attendant

Event Description	Rates of Pay Per Event
Crowd Control	\$50.00
Football Announcer	\$50.00
Tickets Sales	\$35.00
Track Meet Event Attendants	\$52.00 (Single) \$82.50 (Double/Triple)
Clock Operator Varsity	\$40.00
Clock Operator JV	\$20.00
Clock Operator Freshman	\$20.00
Clock Operator John Hill School	\$25.00

28. Approval of District's Fire Drill and On-Roll Reports - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Fire Drill and On-Roll Reports for the month of May 2017, as per the attached.
29. Approval of Bilingual/ESL Three-Year Program Plan - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Bilingual/ESL Three-Year Program Plan for schools years 2017-2020, as per the attached.
30. Approval of Curriculum – Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the Carpentry and Woodworking course curriculums, as per attached.
31. Acceptance of Letter of Resignation from Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Robbin Boehmer, Assistant to the Business Administrator, effective June 30, 2017.
32. Withdrawn

33. Withdrawn
34. Withdrawn
35. Withdrawn

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Gloshinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent

BUSINESS ADMINISTRATOR'S REPORT

Business Administrator, Michael Neves, updated the Board on the following:

- The vacant Board Seat has been posted and advertised. Final day for letters of interest are June 30, 2017.
- Petitions for the November election are due to the county office by Monday, July 25, 2107 by 4:00 PM.
- Safe Routes is progressing. Engineers and contractor are reviewing final documents and the permitting process is underway.
- Mention of the sale of assets through the govdeals.org site was presented
- The next Operations Committee Meeting will be June 26, 2017.
- Grounds preparation is in process with mulch and flowers at all the schools being installed in anticipation of graduation exercises.

OPERATIONS

Mr. Geslao commented on the award of scholarships to deserving students. He thanked donors for their contributions toward the district's garden project.

On a motion by Mr. Geslao and seconded by Mrs. Gloshinski, the following motion was presented for approval: (XI.D.1 through XI.D.17).

1. Approval of Bills List – Moved that the Board of Education approves the June 12th, 2017 bills list of \$648,458.71 consisting of \$608,072.16 from the General Fund, \$39,801.93 from Cafeteria account, and \$584.62 from the Bridges account and that a copy of each be attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the May 30th, 2016 Payroll in the total amount of \$744,856.68 Board Share FICA in the total amount of \$12,963.06 and State Share FICA in the total amount of \$41,671.04.
3. Approval of April Board Secretary and Treasurer Reports – Moved that the Board of Education approves the report of the Board Secretary and the Treasurer for the month ending April 30, 2017, and that a copy be attached to the minutes.

4. Authorization of Submission of a Safety Grant - Moved that the Board of Education authorize the submission of a grant application for the 2017 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric West Sub-fund for the purposes described in the application, in the amount of \$9,500, for the period July 1, 2017 through July 30, 2018.

5. Approval of Renewal of Contract – Moved that the Board of Education approves a renewal contract with Educational Services Commission of Morris County for the 2017-2018 Cooperative Bid Purchasing service in the amount of \$9,800.

6. Approval of Scholarship Checks – Moved that the Board of Education approves the John W. Adams scholarship checks to the following recipients:

Name of Recipient	Dollar Amount of Award	Year of Expiration
Brianna Frias	\$4000/\$1000 per year	2017

7. Acceptance of Donation – Moved that the Board of Education approves the following donations for the School Garden Project:

Name	Item/Value/Check
Robert Presuto	wood for garden boxes valued at \$257.60 and a 150 foot hose and commercial reel valued at \$250
Peter and Loren Katsakos	\$100 donation
Steven and Sonja Chapman	\$100 donation

8. Approval of Enrollment as Member of the NJSIAA - Moved that the Board of Education, in the County of Morris, New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3 et seq. and Policy 2431), herewith enrolls the High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic program sponsored by the NJSIAA; and

BE IT FURTHER RESOLVED, that this resolution will continue to be in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted by the Board. Pursuant to N.J.S.A. 18A:11-3, in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the constitution, By-Laws and Rules and Regulations of the NJSIAA.

9. Approval of Agreement for Security Equipment and Installation– Moved that the Board of Education approves an agreement (Quote HVMT953) with CDW-G of Vernon Hills, IL, to provide security camera and access control equipment, and installation, in the amount of \$161,475.17 per contract ESCNJ State Approved Cooperative CO-OP # 65MCESCCPS (15/16-11).
10. Approval of Contract for Web Hosting and Mobile App – Moved that the Board of Education approves Blackboard Inc. of Indianapolis, IN, to provide Web Community Manager web hosting, including new design, and Parentlink mobile app for the 2017-2018 school year at a rate of \$8,328.80, plus one-time training fees of \$900 for new web platform.
11. Approval of Renewal of Flexible Spending Account Administrative Services Agreement – Moved that the Board of Education approves the renewal of Flexible Spending Account Administrative Services Agreement with Horizon Blue Cross/Blue Shield of New Jersey for the 2017-2018 school year.
12. Approval of Contract for School Physician – Moved that the Board of Education approves Dr. Arnold Pally of Vanguard Medical Group (dba Changebridge Medical Associates P.A.) of Montville, NJ, as the School Physician for the 2017-2018 school year at an annual cost of \$17,100.
13. Approval of Agreement with e2e Exchange – Moved that the Board of Education approve entering into an agreement with e2e Exchange, LLC (formerly known as E-Rate Exchange), of Lakewood Ranch, FL, for consulting services relating to the Universal Service Administrative Company E-rate Funding Program application process designed for eligible education entities to receive discounts and /or reimbursements for eligible telecommunication services and Internet access. The administration fee is \$500 for the 2017-2018 school year.
14. Approval of Service Agreement – Moved that the Board of Education approve a service agreement with schoolboard.net, LLC, of Studio City, CA, to provide a paperless meeting solution applicable to board agendas at a cost of \$1,888.00 for the 2017-2018 school year.
15. Approval of Cooperative Sports Agreement - Moved that the Board of Education enter into a Shared Service Agreement with the Mountain Lakes Board of Education in accordance with N.J.S.A. 40A:65-1 in order to facilitate a Cooperative Sports Program for Ice Hockey as per the attached.
16. Approval of Employee Travel and Related Expense Reimbursements -
WHEREAS, the following employees, are attending the conference, convention, staff training, seminar or workshop as indicated; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator for the date as indicated on their completed Professional Absence Form, as being work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting the delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; be it

RESOLVED, that upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves and finds the travel and related expense particular to attendance at the approved function necessary and/or unavoidable, and that the travel and related expense are justified and therefore reimbursable in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee Paid by BOE	Mileage/ Tolls / Other
Allen, Dan	06/02/17	State Track & Field Finals, Egg Harbor Township, NJ	\$0	Mileage - \$68.20 Tolls - \$12.00
Clowers, Lee	07/10/17 – 07/14/17	IMSE Comprehensive Orton Gillingham Training, Secaucus, NJ	\$1,075	\$75.02
Engelberger, Devon	06/02/17	State Track & Field Finals, Egg Harbor Township, NJ	\$0	Mileage - \$68.20 Tolls - \$12.00
McKenzie, William	5/31/17, 06/1/17, 06/7/17 & 06/08/17	Out of District State Testing, Mountainside, NJ	\$0	\$51.08
Sorochynskij, Judy	10/19/17 & 10/20/17	2017 FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	\$285	\$40.36

17. Approval of Use of Facilities – Moved that the Board of Education approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES
June 12th, 2017

Permit #	Requested by / Facility / Dates
16/17-0101	Boonton High School Project Graduation – Class of 2017 Senior Breakfast Boonton High School – Cafeteria, Kitchen, Concession Tuesday June 20 th (6:00 PM-8:00 PM) Set up Wednesday June 21 st (6:00 AM – 10:00 AM) Breakfast

17/18-0003

Town of Boonton – Fire Department Anniversary Celebration
Boonton High School – Practice Football Fields to Tennis Ct
August 24th - August 30th, 2017 Set Up
August 31st – Sept 3rd, 2017 Carnival
Sept. 4th, 2017 Rain Date
Sept 5th – 9th, 2017 Cleanup

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL**

On roll call, the motion was approved. Voting yes were Mr. Ezzi, Mr. Geslao, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mrs. Chapman voted yes to all except she abstained from #7. Mr. Gibbons voted yes to all except he voted no to #9 and #10. Mr. Cartelli was absent.

POLICY

Mrs. Katsako commented on the committee's last meeting on June 6, 2017. She noted the changes proposed to policy 7424.

On a motion by Mrs. Katsakos and seconded by Mrs. Reechia, the following motions were presented for approval: (XIE.1. through XIE.14).

1. Approval of First Reading of Revisions to Policy & Regulation #1240 – Evaluation of Superintendent - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #1240, as per the attached.
2. Approval of First Reading of Policy #1511 – Board of Education Website Accessibility - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of Policy #1511 – Board of Education Website Accessibility, as per the attached.
3. Approval of First Reading of Revisions to Policy & Regulation #3126 – District Mentoring Program - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3126 – District Mentoring Program, as per the attached.
4. Approval of First Reading of Revisions to Policy & Regulation #3221 – Evaluation of Teachers - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3221 – Evaluation of Teachers, as per the attached.

5. Approval of First Reading of Revisions to Policy & Regulation #3222 - Evaluation of Tenured Teaching Staff Members, Excluding Teachers & Administrators - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3222 – Evaluation of Tenured Teaching Staff Members, Excluding Teachers & Administrators, as per the attached.
6. Approval of First Reading of Revisions to Policy & Regulation #3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals, as per the attached.
7. Approval of First Reading of Revisions to Policy & Regulation #3224 – Evaluation of Principals, Vice Principals, and Assistant Principals - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3224 – Evaluation of Principals, Vice Principals, and Assistant Principals, as per the attached.
8. Approval of First Reading of Revisions to Policy & Regulation #3240 – Professional Development for Teachers and School Leaders - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3240 – Professional Development for Teachers and School Leaders, as per the attached.
9. Approval of First Reading of Revisions to Policy & Regulation #5610 – Suspension - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #5610 – Suspension, as per the attached.
10. Approval of First Reading of Revisions to Policy #5620 – Expulsion - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #5620 – Expulsion, as per the attached.
11. Approval of First Reading of Policy & Regulation #7424 – Bed Bugs - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of Policy & Regulation #7424 – Bed Bugs, as per the attached.
12. Approval of First Reading of Policy #7461 – District Sustainability Policy - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of Policy #7461 – District Sustainability Policy, as per the attached.

13. Approval of First Reading of Revisions to Policy #8505 – Local Wellness Policy/Nutrient Standards For Meals & Other Foods - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of Revisions to Policy #8505 – Local Wellness Policy/Nutrient Standards For Meals & Other Foods, as per the attached.
14. Approval of First Reading of Revisions to Policy #8550 – Unpaid Meal Charges/Outstanding Food Services Charges - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #8550 – Unpaid Meal Charges/Outstanding Food Services Charges, as per the attached.

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Gloshinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – Mr. Klebez updated the Board on the committee’s last meeting. The high school exam schedule was discussed along with the status of the school’s supervisor positions, planned facility upgrades and the climate survey. Schedules for the 17-18 school year for students are expected to be completed prior to the end of this school year. Ten students attained perfect attendance for the 16-17 school year. Four students will be awarded prizes for their attendance via a raffle.

Communications – None

ESC – Mrs. LeFebvre noted new Board Members were seated.

MCSBA – None

NJSBA – Mrs. LeFebvre noted that the association will make available to credentialed teachers a Teacher Leadership Endorsement Certification. The certification will not be a requirement for employment.

OPEN PUBLIC COMMENT

Mr. Steve Bossen presented the following questions:

- Inquired if the Board and or the Superintendent will make themselves available at Back to School Nights to parents. Mrs. LeFebvre accepted the invitation pending availability of people’s schedules.
- Is air conditioning installation at the schools viable? Board members responded that cost is a prohibiting factor at this time.
- Inquired as to what is an acceptable minimum lunch under Policy 8550. Mr. Presuto addressed the question noting Federal and State minimums will be maintained.
- Inquired as to why certain lights remain on in schools after hours. Board members replied noting the police request light areas for visibility into the buildings after hours.
- At the request of Mr. Bossen, an update on the John Hill School playground project was given.

Alderman Scott Minter stated the positive response of young people to participate in the town's youth track program. Ninety students have registered for the summer program.

DISTRICT WIDE HIB REPORT

On a motion by Mrs. Glosinski and seconded by Mr. Geslao, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints:

- JHS #26 – Confirmed
- JHS #27 – Non Confirmed

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent.

OTHER BUSINESS OF THE BOARD

Mrs. LeFebvre reminded members to complete the Superintendent's evaluation by July 1, 2017. She reminded the members to check the schedules for available dates for a Board retreat during the summer.

EXECUTIVE SESSION

On a motion by Mr. Geslao and seconded by Mrs. Recchia, the following motion was presented for approval to enter Executive Session at 9:10 PM.:

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

- Personnel matters
- Current or Potential Litigation
- Matters of Attorney/Client Privilege

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required.

BE IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set for the in the Open Public Meetings Act:

- Would constitute an unwarranted invasion of individual privacy.
- Related to investigation of violations or possible violations of the law.
- Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party.
- Falls within the attorney-client privilege and confidentiality is required.

NO ACTION BE TAKEN

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent.

Having no further business in closed executive session, a Motion was made by Mr. Geslao and seconded by Mr. Gibbons, to adjourn executive session at 11:10 PM and return to open session.

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. Geslao, seconded by Mr. Geslao to adjourn at 11:15 PM.

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, and Mrs. Recchia. Mr. Cartelli was absent.

Respectfully Submitted,

Michael S. Neves
Board Secretary

BOARD APPROVAL: June 26, 2017